

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 6 AND 7, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of June 6 and 7, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 6, 2011

(Closed Session Items were heard on Tuesday, June 7, 2011.)

CLOSED SESSION MEETING FOR TUESDAY, JUNE 7, 2011

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, and Alvarez

Absent: Councilmember Zapf – Dist. 6 (Absent for the Meeting.)
Councilmember Emerald – Dist. 7 (Absent for Item CS-1)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego v. RCP Block and Brick, Inc., et al.*
San Diego Superior Court Case No. 37-2008-00090291-CU-CD-CTL

DCAs Assigned: J. Taylor and M. Hoot

Report: Nothing to report

CS-2 *In re Cell Tower Litigation*

United States District Court Lead Case No. 07cv399 BEN (WVG)

Consolidated with:

Case No. 08cv435 BEN (WVG)

Case No. 08cv864 BEN (WVG)

Case No. 09cv439 BEN (WVG)

Case No. 09cv681 BEN (WVG)

Case No. 09cv1879 BEN (WVG)

Case No. 09cv1888 BEN (WVG)

CDCA Assigned: C. Leone

DCA Assigned: A. Jodlowski

Report: This item was pulled, therefore, not heard by Council.

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP

Scott Chadwick, Director, Human Resources Department

Rimah Khouri, Labor Relations Officer

Karen DeCrescenzo, Labor Relations Officer

John O'Neill, Labor Relations Officer

Lourdes Silva, Labor Relations Officer

Greg Bych, Risk Management Director

Valerie VanDeweghe, Deputy Director, Risk Management Department

Hadi Dehghani, Personnel Director

Joan Dawson, Deputy City Attorney

William Gersten, Deputy City Attorney

Roxanne Story-Parks, Deputy City Attorney

Lori Thacker, Deputy City Attorney

Jan Goldsmith, City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst

Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst

Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

San Diego Police Officers Association

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanza fame
Assistant City Attorney